

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, SETTING COMPENSATION AND COMPOSITION OF THE CLIMATE EMERGENCY MOBILIZATION TASK FORCE

WHEREAS, on December 16, 2020, the Board of Supervisors adopted a resolution declaring a climate emergency which described the devastating and extreme effects of climate change as well as the disproportionate impacts experienced by low-income communities, communities of color, indigenous communities, the young, the disabled, and the elderly; and

WHEREAS, the Climate Emergency Resolution directed the formation of a permanent Climate Emergency Mobilization Task Force; and

WHEREAS, the Board of Supervisors conducted a public workshop on the details of the formation of the Climate Emergency Mobilization Task Force on March 8, 2022 and provided staff specific direction as to the size, composition, geographic representation, and compensation of said Task Force.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sacramento does hereby direct that the size of the Climate Emergency Mobilization Task Force shall be 13 members composed of six Environmental Justice leaders, one youth, and six subject matter experts in the areas of Air Quality, Agriculture, Built Environment, Economics, Energy, and Transit/Transportation; and

BE IT FURTHER RESOLVED that the County Executive or designee shall be responsible for providing a list of recommended members to the Board of Supervisors for ratification and will assure, to the maximum extent practical, that the Environmental Justice leadership members represent as many geographic areas of the unincorporated County as possible, particularly the County's four identified Environmental Justice Communities; and

BE IT FURTHER RESOLVED that each member of the Climate Emergency Mobilization Task Force shall receive seventy dollars (\$70.00) for each meeting that they attend. In no event shall the compensation of any member exceed two hundred-ten dollars (\$210.00) in any one calendar month. Such compensation

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shall be paid for all regular and special meetings including meetings of sub-committees of said Task Force; and

BE IT FURTHER RESOLVED that the County Executive or designee shall prepare draft bylaws for approval by the Climate Emergency Mobilization Task Force at their first meeting and that following initial approval, said Task Force may modify the bylaws by a 2/3 majority vote of the members present at any scheduled meeting subject to final approval of the County Executive or designee.

On a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 23rd day of March, 2022, by the following vote, to wit:

AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

ABSTAIN: Supervisors,

RECUSAL: Supervisors,

(PER POLITICAL REFORM ACT (§ 18702.5.))

Chair of the Board of Supervisors
of Sacramento County, California

(SEAL)

ATTEST: _____
Clerk, Board of Supervisors